

## Village of Linndale Regular Council

**NOVEMBER 12, 2013**

The meeting was called to order at 6:30 p.m. by Mayor Ashlee McLaughlin. Councilperson George Papcum was present, Council President Julie Ostrowski was present, Councilperson Nancy Sherlock was absent, Councilperson Carl Daniels was absent, Councilperson Tyler Newark was present and Councilperson Kathy Papcum was present. Law Director George Simon was present.

A motion was made by Council President Julie Ostrowski to accept the minutes of the October 1, 2013 regular meeting and was seconded by Councilperson Nancy Sherlock. Councilperson George Papcum voted yes, Councilperson Nancy Sherlock voted yes, Council President Julie Ostrowski voted yes, Councilperson Tyler Newark voted yes and Councilperson Kathy Papcum voted yes. The minutes from the October 1, 2013 regular meeting have been accepted.

A motion was made by Council President Julie Ostrowski to accept the minutes of the October 15, 2013 special meeting and was seconded by Councilperson Nancy Sherlock. Councilperson George Papcum voted yes, Councilperson Nancy Sherlock voted yes, Council President Julie Ostrowski voted yes, Councilperson Tyler Newark voted yes and Councilperson Kathy Papcum voted yes. The minutes from the October 15, 2013 special meeting have been accepted.

The financial report was given by Clerk of Council Shannon Condon. The balance in all funds on October 1<sup>st</sup>, 2013 was \$285,216.06 and the balance of all funds on October 31<sup>st</sup>, 2013 was \$270,674.51. Councilperson Kathy Papcum asked if the GasWay payment was for one month. She was informed that yes that payment was for the month of October. She was advised that the police department no longer uses the speedway or marathon gas cards. All the officers now fuel the cruisers at GasWay Gas Station. Kathy also asked what the payment to Strongsville was for. She was informed that it was for payment for housing a prisoner. Kathy also asked who was paying child support; she was informed that Officer Ryan McClellan is paying child support by court order.

Mayor McLaughlin advised Council that everything is running smoothly. She stated that the speed cameras are up and running. She stated that the camera is only monitoring S/B traffic on Memphis. Mayor McLaughlin told Council that there was a community meeting held on 11-06-13. She stated that no one came to the meeting. Mayor McLaughlin congratulated all the newly elected councilmembers; she also stated that the income tax increase was voted down by the Villagers.

Law Director George Simon stated that he had no new news for Council.

Councilperson Kathy Papcum stated that there is a street light out near her house. She was informed that the service director, Steve Pokrandt, has already been notified about the light and that it will be fixed soon.

Service Director Steve Pokrandt addressed Council and stated that the police monument needs attention.

There were no reports of Standing Committees.

There were no reports of Special Committees.

### **First reading of Ordinances and Resolutions:**

Clerk of Council Shannon Condon read the title to 2013-49. There were no motions on this Ordinance. Ord. 2013-49 will move to committee.

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Clerk of Council Shannon Condon read the title to 2013-50. There were no motions on this Ordinance. Ord. 2013-50 will move to committee.

**Second reading of Ordinances and Resolutions:**

There were no Ordinances or Resolutions for second reading.

**Third reading of Ordinances and Resolutions:**

There were no Ordinances or Resolutions for third reading.

Council President Julie Ostrowski made a motion to adjourn the meeting and was seconded by Councilperson Kathy Papcum. Mayor Ashlee McLaughlin adjourned the meeting at 6:45 p.m.

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Julie Ostrowski, Council President

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Date

\_\_\_\_\_  
Shannon Condon, Clerk of Council

\_\_\_\_\_  
Date